FORDHAM | Gabelli School of Business
THE JESUIT UNIVERSITY OF NEW YORK

Hosts NYCFE Spring Fraud Conference
April 22, 2022, 8CPEs

AGENDA		
8:20 AM – 8:45 AM	**Registration and Networking Breakfast**	
8:50 AM – 9:00 AM	**NYCFE Opening Remarks**	
9:00 AM – 10:15 AM	**Walt Manning,** CEO, Techno-Crime Institute Author, Techno-Crimes and the Evolution of Investigations *The Techno-Criminals Have Already Evolved. Should You?*	1.5 CPEs
10:15 AM – 10:25 AM	**Beverage Break**	10 minutes
10:25 AM – 11:40 PM	**Josh Nash,** Financial Crimes Technology Manager, EY *Loot Boxes and Gold: How Video Games Are The Next Frontier for Digital Fraud*	1.5 CPEs
11:40 AM – 12:30 PM	**William Callahan,** Director of Government and Strategic Affairs, BLOCKCHAIN INTELLIGENCE GROUP, (Retired) Special Agent in Charge, DEA *Cryptocurrency, Blockchain & NFTs: An introduction to the digital asset's ecosystem for financial crime and fraud Investigators*	1 CPE
12:30 PM – 1:20 PM	**Networking Lunch, Raffles, Prizes**	50 minutes
1:20 PM – 2:10 PM	**Dr. Barbara Porco,** Associate Dean Graduate Students, Fordham University & **Dr. Tim Hedley**, CPA, CFF, CFE *Evolving Landscape of ESG and Risks*	1 CPE
2:10 PM – 3:00 PM	**Lisa Duke,** Supervisory Forensic Accountant, U.S. Department of Justice *It's All About the Money! Let's Follow the Money* *FBI forensic accounting team will discuss open job opportunities.*	1 CPE
3:00 PM – 3:25 PM	**Beverage Break and snacks**	25 minutes
3:25 PM – 5:05 PM	**Keynote Speaker: Gregory Coleman,** CEO, Coleman Worldwide Advisors, (Retired) FBI Agent *Ethics - Society's Laws. Where do our lawmakers stand? A non-political look at the ethics of Congress*	2 CPEs
5:10PM	**Conference Concludes**	**8CPEs**

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